

# STATE WORKFORCE INVESTMENT BOARD MEETING

Red Lion Colonial Hotel - Helena, Montana

September 1-2, 2004

## AGENDA

(Times are tentative)

### September 1, 2004

<b>1:00 – 2:15</b>	Accountability Committee Meeting	<b>Judicial Room</b>
<b>2:30 –3:45</b>	Economic Development Committee Meeting Workforce System Committee Meeting	<b>Judicial Room State Room</b>
<b>4:00 – 5:00</b>	Executive Committee Meeting	<b>State Room</b>
<b>5:15 – 7:30</b>	SWIB Reception with Candidate's Forum <i>Dave Lewis will be attending for Bob Brown; Brian Schweitzer invited</i>	<b>Natorium</b>

### September 2, 2004

<b>8:00-9:00</b>	<b>Private Sector Breakfast</b>	<b>Meadowlark Room</b>
<b>9:15-3:00</b>	<b>Full Board Meeting</b>	<b>Ballroom</b>
<b>9:30-9:45</b>	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>o Roll Call</li><li>o Introduction of New Members</li><li>o Review and approval of Minutes from May 2004</li><li>o Housekeeping</li></ul>	<b>Haley Beaudry</b>
	<b>Local Workforce Investment Board Reports</b> <ul style="list-style-type: none"><li>o Concentrated Employment Program (CEP)</li><li>o Balance of State (BOS)</li></ul>	<b>Bob Henry Norma Boetel</b>
<b>9:45 – 10:00</b>	<b>Presentation of Desiree Taggart Awards</b>	<b>Lt. Gov. Ohs, Haley Beaudry, and Darla Joyner</b>
<b>10:00 –12:00</b>	<b>Labor Day/Profile of the Montana</b>	<b>Phil Brooks &amp; Brad Eldredge</b>
<b>12:00 – 1:00</b>	<b>Shared Leadership Report/Board Luncheon</b>	<b>Dr. Sheila Stearns &amp; Dave Gibson</b>
<b>1:15 – 1:30</b>	<b>2004 Review of Events in Montana's Workforce System</b> <ul style="list-style-type: none"><li>- Discussion</li><li>- Public Comment</li><li>- Action, if necessary</li></ul>	<b>Ingrid Childress</b>

<b>1:30 – 2:00</b>	<b>Final Report from the NGA Academy Project &amp; Advice to the Project Team on Next Steps</b> - Discussion - Public Comment - Action	<b>Ingrid Childress</b>
<b>2:00 – 3:00</b>	<b>Committee Reports &amp; Action</b> o Workforce System Committee – Action  o Economic Development and Business Retention Committee – Action  o Accountability Committee – Action  o Executive Committee -Action	<b>Leroy Bingham Haley Beaudry</b>  <b>Dick Brown Haley Beaudry</b>  <b>Diane Harkins Haley Beaudry</b>  <b>Haley Beaudry</b>
<b>3:00 – 3:15</b>	<b>Director’s Report</b>	<b>Kelly Chapman</b>
<b>3:15 – 3:30</b>	<b>Public Comment</b>	
<b>3:30 P.M.</b>	<b>Adjourn</b>	